

ITEM# _____

PREPARED BY: Paula Lewis

APPROVED BY: Christy L. Kinard
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF
DAVID BRACKSTONE FOR APPOINTMENT TO THE SHELBY COUNTY
ETHICS COMMISSION. SPONSORED BY COMMISSIONER GEORGE
FLINN.**

WHEREAS, Pursuant to the rules and regulations governing the members of the Shelby County Ethics Commission, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated December 7, 2009, the County Mayor nominated David Brackstone for appointment to the commission; and

WHEREAS, The ratification and approval by Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Shelby County Ethics Commission are appointed for a term of two (2) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, The term of service for this appointee will be retroactive to November 5, 2009, expiring on November 5, 2011, for a term of two years.

WHEREAS, David Brackstone shall be appointed to fill the position held by Bev Pray whose term expired on November 5, 2009. Ms. Pray elected not to be reappointed for a second term.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the appointment of David Brackstone for the term listed above is with this Resolution approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect in accordance with the Shelby County Charter, Article II, § 2.06(B).

Joe Ford, Interim County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED _____

SUMMARY

I. Description of Item

This Resolution appoints one member to the Shelby County Ethics Commission.

II. Source and Amount of Funding

III. Contract Items

A. Type of Contract - N/A

B. Terms -

IV. Additional Information Relevant to Approval of this Item

The Shelby County Ethics Commission members are appointed for a term of two years. This will be the first term for David Brackstone and he will be replacing Bev Pray who requested not to be reappointed.